

UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF OHIO

CRIMINAL MINUTES - TRIAL

Case No. **3:18-CR-186** Date: **1/19/2022**Case Name: **USA v. Brian Higgins**Ct. Rptr. **Mary Schweinhagen** Ctrm Deputy: **Liz Penski**Honorable: **Thomas M. Rose**Asst. U.S. Attorney: **Brent Tabacchi / Rob Painter**

Docket Entry: Voir Dire Held and Completed 1/10/2022; Jury Trial Began 1/11/2022, Jury Trial held 1/12/2022; Jury Trial 1/13/2022; Jury Trial 1/14/2022; Jury Trial 1/18/2022 ; Jury Trial 1/19/22

USA v. (Defendants listed below):

Attorneys for Defendants:

(1) Brian Higgins	(1) Tamara Sack / Paul Laufman
<u>X</u> present <u> </u> custody <u>X</u> bond <u>X</u> O.R.	<u>X</u> present <u>X</u> apptd <u> </u> retained
(2) <u> </u> present <u> </u> custody <u> </u> bond <u> </u> O.R.	(2) <u> </u> present <u> </u> apptd <u> </u> retained
(3) <u> </u> present <u> </u> custody <u> </u> bond <u> </u> O.R.	(3) <u> </u> present <u> </u> apptd <u> </u> retained
(4) <u> </u> present <u> </u> custody <u> </u> bond <u> </u> O.R.	(4) <u> </u> present <u> </u> apptd <u> </u> retained

 Case called and continued to for trial. Court Trial**XXX** Jury Trial - The Jury impaneled and sworn in.

SEE SEPARATE LIST FOR WITNESSES AND EXHIBITS.

 Case continued to for further trial. Motion for judgement on acquittal: granted denied submitted Jury retires to deliberate at: **XXX** Jury returns at: **1/20/2022 at 8:45 am** FINDING BY COURT: FILED VERDICT OF: Jury Polled Polling Waived Mistrial declared Continued to for setting trial further trial. Referred to Probation Department for PSI Sentencing set for: Ordered defendants be taken into custody; remain on bond. Probation report waived as to Defendant:

SEE SEPARATE SHEET FOR SENTENCING.

Initials of Deputy Clerk: LP

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Pltf		Deft		Item	Atty	Exam	Time
No	Id	No	Id				
				Convened			9:15
				Instruction to the Jury by the Court			
				Chris Johnson, testimony cont.	Dft	Direct	9:19
					Gov	Cross	9:36
				Michael Wright, sworn and testimony			
				Instruction by the Court			
					Dft	Direct	9:44
					Gov	Cross	10:00
				Recess Jury			10:20
				Reconvene w/o Jury			
				Defense moves to admit exhibits, Admitted without objection			
				Reconvene w/Jury			11:08
				Defense rests; Instruction to Jury; Jury Recessed			11:10
				In Chambers Conference			12:10
							12:35
				Reconvene with Jury			12:55
				Closing Statements			
				Recess			2:05
				Reconvened			2:15
				Closing Statements cont.			
							3:50
				Jury cont to 1/20/22 at 8:45 am			